

Planning Council



Jared Vega, Chair

Tuesday, June 28, 2011
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

AB	Abdul Hasan	LOA	Barr Jenkins	ALT	Cheri Tomlinson		
AT	Claire Sinay	EX	Dan Lindell	AT	David Aguirre	AT	Debby Elliott <i>alt: Philip Seeger</i>
EX	Deborah Frusciano <i>alt: Kimberley Bickes</i>	EX	Don Welsh	AT	Eric Moore	AT	Jared Vega
AT	Jennifer Lewis	AT	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson
EX	Lucio Amado	AT	Maclovio Morales	AT	Marge Samson	ALT	Mary Rose Wilcox <i>alt: Mark Kezios</i>
EX	MiAsia Pasha	EX	Miguel Garruna	AT	Randall Furrow	EX	Rebecca Barnett
AT	Robert Solis	EX	Ron Hill	EX	Shoana Anderson	LOA	Tamra Stark

Guests

Cayo Madero Edward Ornelas Steve Ward

Administrative Agent Staff

AT	Rose Conner	Kenneth Leighton-Boster	Carmen Batista	AT	Deanna Feintuch	
AT	Edd Welsh	Georgina Lowe	AT	Jennifer Hawkins	AT	Victoria Jaquez

Support Staff: John Sapero

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Jared Vega determined that quorum was established with 14 of 27 members in attendance at approximately 5:05 pm.

Review of the Minutes and Action Items From the Prior Meeting

Participants silently reviewed the summary minutes for the June 9, 2011 meeting. Boni Lowney noted the date was incorrect. Randall Furrow noted he did not call the meeting to order.

MOTION: Randall Furrow moved to accept the minutes as revised. Claire Sinay seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Chair Update

Jared Vega thanked attendees for participating in the special meeting.

Administrative Agent Update

Rose Conner discussed:

- Area Agency on Aging/Care Directions has been awarded the contract for Centralized Eligibility
- The RFP for direct dental services will open on either July 7th or July 14th
- The Administrative Agency has scheduled a call with HRSA to get final approval on the Outpatient Ambulatory Medical Care RFP
- The jail testing initiative is scheduled to begin on July 1st

Allocation of Unobligated Funding to Extend Part A Service Delivery

Rose Conner discussed that HRSA had not announced the final GY 2011 funding awards for Part A Grantees, and would not make the announcement until early July. Allocated funding and task orders for services were effective until June 30th. There was \$368,500 of unobligated funds that could be used to fund services and extend task orders through mid-July. Rose discussed that HRSA had related that carryover funding requests would not be reviewed/approved until August.

MEETING MINUTES *continued*

Rose presented recommendations on how to allocate the \$368,500 to allow all current services to continue until the grant award announcement.

MOTION: Keith Thompson moved to accept the recommendations of the Administrative Agency, as presented. Mark Kezios seconded.

DISCUSSION: Jen Hawkins clarified that contracts do not expire on June 30th – task orders do.

OUTCOME: The motion passed.

Rose Conner discussed that task orders will be delivered to providers by Friday, June 30th.

Update: Other Ryan White Programs

Part B:

No update was provided.

Part C

Eric Moore discussed that Part C is completing next year's grant application.

Part D

Boni Lowney discussed the TEST AZ pilot program will begin on July 11th.

Current Event Summaries

Keith Thompson provided an update on the impact of the Don't Get Dropped campaign.

Call to the public

John Sapero asked Planning Council members to complete the Council-specific survey for the annual Assessment of the Administrative agent.

Adjourn

The meeting adjourned at approximately 5:35 pm.